



GlaxoSmithKline Consumer Healthcare Ltd.
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Sector 43, DLF Phase 5, Golf Course Road
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February 15, 2019

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block – G
Bandra Kurla Complex, Bandra
Mumbai – 400 051

Sub: Advance intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that Registrar and Transfer Agent of Company M/s. Karvy Fintech Private Limited has received below mentioned request for issue of duplicate Share Certificates from respective Shareholder:

Sr. No.	Name	Folio no.	Certificate no.	Number of Shares	Distinctive No. From	Distinctive No. To
1.	Shobha Ramakant Kamat, Veena Ramakant Kamat and Sunanda Ramakant Kamat	S02338	48340 231825-231826 411151- 411153	232	4999086 27379477 44217060	4999097 27379576 44217179
2.	Yazdi Nariman Batliwala and Pervin Nariman Batliwala	Y00289	27083 52603 78454 119832	100	3424545 5143273 7070370 7070370	3424569 5143284 7070382 14150479

We shall issue the duplicate Share Certificate(s) only after the necessary formalities are carried out by the shareholder(s). We are enclosing the proof of the date of receipt of information by the Company

Kindly take the same on record.

Thanking You,

For GlaxoSmithKline
Consumer Healthcare Limited


(Shanu Saksena)
Company Secretary

Encl.: as above

Rishubh Batra

From: Damodar Kedlaya G <damodar.kedlaya@kavy.com>
Sent: 14 February 2019 12:08
To: Rishubh Batra
Cc: PREMKUMAR NAIR; Rajitha Cholleti; Arun Kumar Sangam; Shanu Saksena
Subject: RE: Intimation under 39
Attachments: GXH_Covering__2.docx

EXTERNAL

Dear Sir,

Please see the attached file

we are in receipt of request for issue of duplicate share certificates the details are as under

CODE	INWARD NO	FOLIO	NAME	INWARD DATE
GXH	20612A	S02338	SHOBHA RAMAKANT KAMAT	14/02/2019
			VEENA RAMAKANT KAMAT	
			SUNANDA RAMAKANT KAMAT	
GXH	20617B	Y00289	YAZDI NARIMAN BATLIWALA	14/02/2019
			PERVIN NARIMAN BATLIWALA	

Attached herewith soft copy request letter format of exchange notice.

Request you to kindly upload the same in exchange portals as per the new process

Regards

DAMODAR KEDLAYA 